

**RULES/AGENCY RULES COMMITTEE (Partial)**

Meeting Report  
June 2, 2004

PRESENT: Chair Dando; Members Chavez, Cortese, Yeager and Williams

ABSENT: None

STAFF: City Attorney Richard Doyle, City Manager Del Borgsdorf, City Clerk Lee Price, Assistant to the City Manager Deanna Santana, Council Agenda Manager for the Mayor's Office Jennifer Carlino, and Redevelopment Agency Liaison Gary Miskimon

Chair Dando called the meeting to order at 2:05 p.m.

**F. Appointments to Boards, Commissions and Committees**

Documents Filed: Memorandum from Council Member Forrest Williams dated June 2, 2004 recommending an appointment to the Arts Commission; memorandum from Council Member Ken Yeager dated June 2, 2004 recommending readvertising the vacant position on the Library Commission; and a memorandum from Council Member Ken Yeager dated June 2, 2004 recommending an appointment to the Traffic Appeals Commission.

Discussion/Action: The Committee recommended the following appointments:

1. **Arts Commission**  
(Continued from 5/26/04)  
The Committee recommended appointment of Dennis Martin (Incumbent) to a term ending June 30, 2007.
2. **Library Commission**  
(Continued from 5/26/04)  
The Committee directed the City Clerk to readvertise the vacant position in August 2004.
3. **Traffic Appeals Commission**  
(Continued from 5/26/04)  
The Committee recommended appointment of Timothy Flynn to a term ending June 30, 2007.

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Pat Dando, Chair  
Rules/Agency Rules Committee

